

Message Text

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PAGE 01 NAIROB 05503 041133Z

ACTION OPIC-06

INFO OCT-01 AF-10 ISO-00 EB-07 AID-05 L-03 IGA-02

OC-06 CCO-00 /040 W

-----041248Z 124880 /43

R 040920Z MAY 77

FM AMEMBASSY NAIROBI

TO SECSTATE WASHDC 7914

AMEMBASSY LUSAKA

LIMITED OFFICIAL USE NAIROBI 5503

E.O. 11652: N/A

TAGS: EINV

SUBJECT: TAW LEGAL PROCEEDINGS IN KENYA

REF: (A) LUSAKA 987, (B) STATE 99188 (NOTAL)

1. IN COPY OF LETTER TO DEBEVOISE, PLIMPTON, LYONS, AND GATES DATED MAY 3, KENYAN COUNSEL ADVISED ZAMBIAN LEGAL FIRM ELLIS & DO. OF STATUS KENYAN PROCEEDINGS. FOR EMB'S INFO, OPIC SUIT TO WIND UP TAW INTERNATIONAL LEASING IN KENYA WILL BE HEARD MAY 6. APPLICATION TO APPOINT INTERIM LIQUIDATOR (WHO WILL PROTECT PHYSICAL AND LIQUID ASSETS OF FIRM PENDING COURT DECISION) WAS POSTPONED FROM MAY 3 TO MAY 12. ON MAY 5 HIGH COURT REGISTRAR WILL DECIDE AMOUNT REQUIRED FOR SECURITY OF COSTS. LOCAL COUNSEL EXPECTS MAY 6 HEARING WILL ADJOURN QUICKLY AND NEW DATE FIXED TO CONTINUE DELIBERATIONS.

2. COPY OF TAW'S AFFIDAVIT TO HIGH COURT OF KENYA OPPOSING WINDING-UP PETITION WAS ENCLOSED IN LETTER TO ELLIS & CO. ACCORDING TO DATE STAMP ON DOCUMENT, TAW'S PETITION WAS RECEIVED BY HIGH COURT OF KENYA APRIL 29. OPIC COUNSEL RECEIVED COPY MAY 3.

3. FOR OPIC'S INFO EMB RECEIVED ENVELOPE ADDRESSED TO HEWETT

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AND POUCHED UNDER REGISTRY 1649129. MATERIAL HAS BEEN FORWARDED TO HEWETT.

DECON 5/4/78

LINDSTROM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Sent Date: 04-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977NAIROB05503
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770156-0487
Format: TEL
From: NAIROBI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770596/aaaademk.tel
Line Count: 60
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e1598c9a-c288-dd11-92da-001cc4696bcc
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 LUSAKA 987, 77 STATE 99188
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 07-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2645216
Secure: OPEN
Status: NATIVE
Subject: TAW LEGAL PROCEEDINGS IN KENYA
TAGS: EINV, KE, OPIC, TAW
To: STATE LUSAKA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/e1598c9a-c288-dd11-92da-001cc4696bcc
Review Markings:
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